

***AMENDED**
MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, September 29, 2015
6:00 p.m. Meeting
West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095
AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. ***Correspondence**
 - A. Letter from Dodge County Library Planning Committee Regarding Merging
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - August 25, 2015
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council & ~~trio~~ Directors' Council Report by Candy Graulich - 9-10-15
 - C. Technology Report
 - D. Merger Study Committee Report - 9-22-15
 - E. Interim Director Search Committee Report - 9-22-15
- VIII. Unfinished Business
 - A. Contract for Accounting Services with Winnefox - Informational
 - B. Contract with WiLS to Coordinate and Facilitate a System Merger - Informational
 - C. The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Discuss the future options for MWFLS building and land. - Action
 - D. Reconvene into Open Session - Action
 - E. Recommendation on the Future of MWFLS Property - Possible Action
- IX. New Business
 - A. Approval of 2016 System Plan - Action
 - B. Composition of 2016 MWFLS Board - Informational
- X. Adopt next meeting date & adjournment - Tuesday, October 27, 2015

At Mid-Wisconsin Federated Library System
112 Clinton St.
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.